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AL DAVIS JONES  
1916 Stuart St, #C (mailing add only)  
Berkeley, Ca 94703  
(510) 472-1141

**FILED**

DEC 28 2018

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTH DISTRICT OF CALIFORNIA  
OAKLAND OFFICE

AL DAVIS JONES In Pro. Per.

(3) [Signature]

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

KAW

C18-7771

AL DAVIS JONES,	)	Case No.
	)	
Plaintiff,	)	Diversity Civil Complaint
	)	
Vs	)	
	)	
EBAY, Inc., Financial Dept; ,	)	
Daisy Sinngh; Donald J. Mengel)	)	
Ebay Agt; Willie Wrihley;	)	
Ebay, Agt and John Doe 1-10	)	
	)	
Defendants	)	

COMES NOW AL DAVIS JONES, plaintiff in this Diversity  
Complaint against all above defendants for the claims of false  
advertisement, negligence, fraud, conspiracy, and unfair business  
practice. The defendants failed to ship a 2011 Honda Accord after  
receiving all funds from plaintiff in response to ad on craigslist  
by Seller Daisy Sinngh enrolled in Ebay Protection Program.

Plaintiff seeks compensation, punitive damages, and refund of

1 \$3900 sent to Ebay Motor Agents representing Ebay, Inc. Financial  
2 Dept. All information above are true to the best of plaintiff's  
3 knowledge that will be alleged in this diversity Complaint.  
4

5 Dated: Dec 26, 2018  
6



7 Al D. Jones, In Pro. Per.  
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FACTS OF COMPLAINT

Plaintiff Al Davis Jones hereby duly sworn state the following facts:

1. On Jan 29, 2018, plaintiff responded to ad advertised on craigslist, Ebay Protection Program, by seller Daisy Sinngh for sale of 2011 Honda Accord EXL for \$2500. Plaintiff negotiated the seller to reduce price from \$2500 to \$1800. According to seller car was being sold at such low price due to death of husband.

2. In Feb, 2018, plaintiff sent \$350 dollars to Ebay Motor Agent, Donald J. Mengel in Detroit Michigan by Walmart moneygram.

3. In July, 2018, plaintiff sent approximately \$2000 by Walmart moneygram for purchase of 2011 Honda from Ebay Protection program.

4. On July 18, 2018, plaintiff received an email from defendant Daisy Sinngh requesting plaintiff to pay another \$2,000 for safety and security deposit. Ebay informed Daisy that the money will be refunded to buyer upon the delivery of the Honda.

5. Plaintiff immediately sent \$1,000 and mailed \$950 walmart moneygram to Willie Wrigley to address in Mississippi. The moneygram order was received by Willie Wrigley according to certified green card signed July 28, 2018. (See attached)

6. Plaintiff sent several emails to seller defendant Daisy and Ebay, Inc. requesting defendant Daisy, Seller and Ebay, Inc. to ship 2011 Honda but got no response or shipping of 2011 Honda.

Parties:

7. Plaintiff - **Al Davis Jones**, is buyer who found ad on craigslist for 2011 Honda Accord EDL being sold by seller defendant Daisy Sinner for \$1800 in Ebay Protection Program. This defendant received \$3900 but 2011 Honda Accord was never shipped.

8. Defendant - **Ebay, Inc.** was founded by Pierre Omidyar San Jose living room back in September 1995. It started off as marketplace for sale of goods and services for individuals. In 1998, Pierre and co-founder Jeff Skoll brought in Meg Whitman to sustain success. The company is online internet auction in which people and business sell or buy goods and services. Millions of buyers and sellers have made Ebay, Inc. the worlds largest and popular internet site for individuals and businesses to exchange goods and services. This defendant's Ebay Motor Agents Minguel and Wrigley received funds from plaintiff in behalf of defendant Sinngh but never shipped 2011 Honda.

9. Defendant - **Daisy Sinngh**, Seller, is defendant who advertised on craigslist in Ebay Protection Program to sell 2011 Honda Accord, EXL for \$1800. Plaintiff responded to the ad and sent a total \$3900 to Ebay, Inc., Financial Department to its Ebay Motor Agents Mengel and Wrigley. The vehicle 2011 Honda has never been shipped by Ebay, Inc. to plaintiff.

10. Defendant - **Donald J. Mengel**, Ebay Motor, Agt, works for Ebay, Inc, in Ebay Motor Department in Detroit, Michigan and receives money for Ebay when customers sell cars over internet in Ebay Protection Program. This defendant received money from plaintiff but 2011 Honda was never shipped.

11. Defendant - Walter V. Wrigley, Ebay Motor Agt works for Ebay, Inc., in Ebay Motor Department in Mississippi and received \$950 monegram from wallmart by mail. After receiving money 2011 Honda Accord was never shipped. All the above facts are true to the best of plaintiff knowledge and attached hereto are emails from Seller Daisy Sinngh.

I  
PLAINTIFF'S FIRST CAUSE OF ACTION AGAINST  
EBAY, INC. FOR FRAUD, NEGLIGENCE,  
FALSE ADVERTISEMENT AND UNFAIR BUSINESS PRACTICE

12. Plaintiff hereby incorporates all the facts from paragraph 1 – 11 to allege First Cause of Action against Ebay, Inc. for fraud by allowing Sinngh to sell 2011 in its Ebay Protection program to obtain funds to deceive the public. False advertisement in Ebay Protection Program , and unfair business practice for allowing defendant Daisy Sinngh to advertise to sell 2011 Honda Accord Exl for \$1800 but refuse to deliver vehicle to plaintiff in California after receiving the funds.

13. That this defendant committed fraud by allowing its agents in Ebay Motor Dept to receive funds by Walmart and then moneygram but never ship \$2011 Honda per instructions by Seller Daisy Sinngh. by accepting funds and refusing to ship vehicle.

14. That defendant owed a duty to the plaintiff which was breached by allowing Craigslist to advertise on its website to sell products and services for people in behalf of Ebay. This misconduct

1 injured plaintiff financially and mentally by never receiving 2011 Honda.

2 15. That defendant owed duty to plaintiff and others to exercise reasonable care to make sure  
3 its name is not be used on craigslist to defraud buyers in purchasing vehicles.  
4

5 **II**  
6 **SECOND CAUSE OF ACTION AGAINST**  
7 **SINNGH, MENGEL, WRIGLEY, & AGTS OF EBAY**  
8 **FOR FRAUD, NEGLIGENCE, CONSPIRACY, AND**  
9 **UNFAIR BUSINESS PRACTICE**

10 16. Plaintiff alleges Second Cause of Action against defendants Sinng, Mengel, Wrigley,  
11 and other John Doe Agents of EBay incorporate facts of paragraph 1 – 11 to allege defendants were  
12 involved in fraud, negligence, conspiracy, and unfair business practice by receiving funds in behalf of  
13 defendant Sinng seller of 2011 Honda in EBay Protection Program but refuse to deliver vehicle  
14 after receiving the funds.

15 17. That said defendant are all responsible for the misconduct in allowing seller Sinng to  
16 advertise in craigslist in EBay protection program a 2011 Honda to plaintiff for \$1800 but said  
17 defendant never shipped said vehicle.


18 18. That plaintiff has been injured and taken advantage of financially by not receiving said  
19 2011 Honda as promised by defendant Sinng through Ebay Protection Program.

20 **CONCLUSION**

21 In conclusion plaintiff hereby allege claims against all above defendants seeking  
22 compensatory and punitive damages against the defendants. .  
23

- 24 1. For compensatory and punitive damages in amount of \$100,000.  
25 2. For declaratory judgment.  
26 3. For further relief this court deems appropriate.

27 Dated: Dec 26, 2018

28   
Al D. Jones, In Pro. Per.

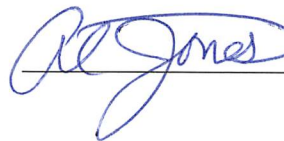


VERIFICATION

I, Al D. Jones, state the following facts:

Im the plaintiff in this diversity complaint against all the defendants and have read the content  
of this complaint against all the defendants.

Dated: Dec .26. 2018

A handwritten signature in blue ink, appearing to read "Al Jones", is written over a horizontal line.

## Proof of Service

I am the process server, over the age of 18, resident of Alameda County for the past 10 years!

That I am not a party to this Diversity Complaint filed against the defendants by (1) Personal service, (2) certified mail <sup>US</sup> By us postage with prepaid postage with ~~stamps~~, (3) by email or efile, and (4) By Fax Machine to the Below defendants

EBay, Inc. (financial Dept)  
2005 Hamilton Ave, #204  
SAN Jose, Ca 95125

Daisy Singh  
16555 SW 148th Ave  
Miami, FL 33187

Donald J. Mengel  
Ebay Motor Agt  
19340 York St  
Detroit, MI 48234

Walter V. Wrigley  
EBay Motor Agt  
2717 Teresa Dr. Jackson,  
Mississippi. 39212

I declare under oath under penalty of perjury that above information is true and correct

Dated: \_\_\_\_\_

\_\_\_\_\_



**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Willie V. Wrigley  
2717 Teresa Dr.  
Jackson, Mississippi  
39212

2. Article Number  
(Transfer from service label)

7017 3380 0000 3958 2952

PS Form 3811, August 2001

Domestic Return Receipt

102595-01-M-25

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X

☒ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

7/28/2018

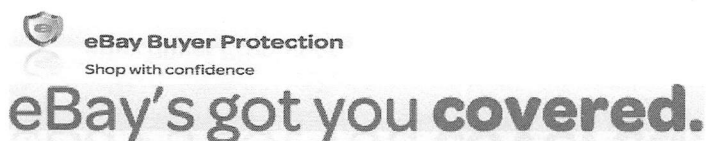
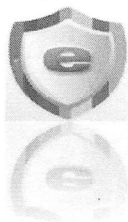
D. Is delivery address different from item 1? ☐ YesIf YES, enter delivery address below: ☐ No

3. Service Type

☐ Certified Mail☐ Express Mail☐ Registered☐ Return Receipt for Merchandise☐ Insured Mail☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes



Review and pay for your eBay Buyer Protection Program Invoice.

#### eBay Buyer Protection Program - Invoice

Qty Item

1. 2011 Honda Accord EX-L

Price

\$1,800.00

Shipping & Handling: \$0.00

Payment: \$1,800.00 \*

#### \* Need more help ?

For any questions please respond by replying to this invoice. Your request will go directly to our Customer Support Department.

\* Status: Payment Pending !

Total: \$1,800.00

Shipping is included.

#### Transaction details:



Sale Date: 01/29/2018  
Item: Honda 2011 Accord EXL  
Title: Clear Title  
FPS Fees: Paid By Seller  
Shipping fees: \$0.00  
Total: \$1,800.00

Buyer:  
Name: Al Davis Jones  
Address: 1916 Stuart St #C  
City: Berkeley  
State: CA  
Zip: 94703  
Country: United States

✓ **Daisy Sinngh** as the seller, initiated a new transaction through the eBay Buyer Protection Program and registered you, **Al Davis Jones** as the Buyer.

✓ We verified all the details of this transaction and we concluded that they are accurate and the transaction is approved. Please follow our instructions to complete the transaction safely.

Seller:  
Name: Daisy Sinngh  
Address: 16555 SW 148 Avenue  
City: Miami  
State: FL  
Zip: 33187  
Country: United States



#### Five easy steps to complete your eBay transaction:

1. Buyer and seller agree to terms : Both parties agree to terms of the transaction, which includes a description of the item, sale price and number of days for the buyer's inspection.
2. Buyer sends payment to our agent, using his name and address : The buyer submits a payment, our agency verifies the payment. Processing time for payments is 24 hours.
3. Seller send item to buyer : Upon payment verification we have the authorization from seller to ship the item and submit tracking information. eBay verifies that the buyer receives the item.
4. Buyer receives item : The buyer has 5 days to verify the item and the option to accept or reject.
5. eBay pays Seller : eBay pays the Seller. The transaction is complete. If the buyer is not satisfied, he must notify our agency with the item issues, after the inspection period. A solution to most problems can usually be negotiated between the Buyer and Seller. If this is not possible, the buyer will receive the money from our trust account. In case the buyer refuse to continue the transaction with the seller from other reasons, our agency will return the funds to the buyer in maximum 1 - 2 days depending by his location and also the available payment method.

#### How to pay for your transaction:

**NOTE:** Payment must be completed using **Money Gram Money Transfer "10 Minutes" Service**. Payment must be sent to the **eBay Motors Agent** in charge of this transaction. The eBay Motors Agent will secure your payment until you receive, inspect and agree to the condition of the item.

If item isn't as described and you decide to return it, you will receive a full refund the same day item is shipped back to the seller, at seller's expense.



- ▶ Locate the nearest Money Gram Office. Usually you can find Money Gram offices at post offices, grocery stores, mail box centers, drug stores, travel agencies, depots, other retail locations. [Click Here](#) to locate the agents in your area.
- ▶ Fill out a Money Gram sending money form. You have to put into the Sender 's box your name and your address. Into the receiver 's box our eBay Verified Agent details.(found below)
- ▶ Give the form, the money (cash), and a proof of identity to the clerk. Pay for the Money Gram.
- ▶ The clerk will give you a payment receipt which you have to fax it so we can instruct the seller to start the shipping process.
- ▶ After the payment is made, please inform us by e-mailing our department, and by fax, that you have sent the payment, and provide all the information required to collect the money:

-Sender's Name and Address

-Receiver's Name and Address (eBay Agent)

-Reference Number - 8 digit number found on the payment receipt

-Total amount sent

▶ Fax us the copy of the receipt at fax # : **+1 ( 530 ) 852-0920**

\*We strongly recommend that you confirm the payment by both e-mail and fax.

#### eBay Motors Agent Details:



#### eBay Motors Agent Details:

Name: **Donald J. Mengel**

Address: **19340 Yonka St.**

City/State: **Detroit - MI ( Michigan )**

Zip: **48234**

Country: **United States**

\*\*\*You must complete the payment by using the Money Gram MoneyTransfer - "10 Minutes" service.

▶ When payment is received, it will be verified and secured into a non-interest bearing trust account. Payment verification process usually takes less than 12-24 hours. After payment is secured, the shipping process will be started. The buyer will receive a tracking number of the shipment in maximum 48 hours. The funds will not be released under any circumstances. We will hold the payment until you will send us your confirmation that you have received, inspected and you agree to keep the item. When we will have your confirmation we will transfer the funds to the seller.

▶ Money Gram is the faster and safest payment method, it makes it safest because we have assigned for your transaction an agent which will supervise your transaction from the moment the payment will be done through the moment you will receive the vehicle subject of your transaction with VPP to make sure that both BUYER and SELLER will respect the transaction terms therefore Money Gram payment option is the most handy payment option available for such transactions.

#### Protection against fraud and misrepresentation

The Vehicle Purchase Protection program is an insurance policy that may protect you in specified circumstances against fraud, breach of warranty and misrepresentation, including the following situations:

- Paying for a Vehicle but not receiving it.
- Fraud or misrepresentations in the seller's listing as to the seller's ownership of, or title to the Vehicle.
- Undisclosed third party charges or encumbrances affecting the Vehicle.
- Receiving a different make or model of Vehicle than was described.
- Not receiving or not being able to register the certificate of title for the Vehicle.

Tracking Number Status: **Pending**

#### Customer Support:

If you have any questions, concerns or need support contact our Customer Support Center:

📧 Email: [ebay@inc-customer-support.com](mailto:ebay@inc-customer-support.com)

Sincerely, •

eBay Financial Department

© Copyright 1995-2018 eBay Inc. All Rights Reserved. Designated trademarks and brands are the property of their

respective owners.



Al Jones <aljones7070@gmail.com>

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**Re: 2011 Honda Accord EX-L**

27 messages

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**Al Jones** <aljones7070@gmail.com>  
To: daisy sinngh <daisy40sinng@gmail.com>

Wed, Jul 18, 2018 at 4:35 PM

I already sent \$1000

On Jul 18, 2018 1:18 PM, "daisy sinngh" <daisy40sinng@gmail.com> wrote:

You have to pay another \$1000 for Safety Deposit. eBay just emailed me and told me that, I'm sorry, but at delivery the agent will refund you the full money ( \$1000 the Shipping Insurance + \$1000 Safety Deposit ) I assure you that you will be very pleased of the car! Thank you so much!

---

**Al Jones** <aljones7070@gmail.com>  
To: daisy sinngh <daisy40sinng@gmail.com>

Wed, Jul 18, 2018 at 4:35 PM

[Quoted text hidden]

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**Al Jones** <aljones7070@gmail.com>  
To: daisy sinngh <daisy40sinng@gmail.com>

Wed, Jul 18, 2018 at 4:36 PM

I have no more money I will have to wait. I already sent \$2000

[Quoted text hidden]

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**daisy sinngh** <daisy40sinng@gmail.com>  
To: Al Jones <aljones7070@gmail.com>

Wed, Jul 18, 2018 at 4:59 PM

Yes I am sorry but you have to pay another \$1000 for Safety Deposit. eBay just emailed me and told me that, I'm sorry, but at delivery the agent will refund you the full money ( \$1000 the Shipping Insurance + \$1000 Safety Deposit ) Thanks again!

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**Al Jones** <aljones7070@gmail.com>  
To: daisy sinngh <daisy40sinng@gmail.com>

Thu, Jul 19, 2018 at 1:42 AM

Dear Daisy: I was able to borrow \$700, can u send EBay \$300, si that 2011 Honda can be shipped to California today. I'm going to send \$700 at 7.30am? E-Bay has committed fraud by concealing payment of \$2000 for insurance & security deposit from invoice #900195MVP & contact from seller & Buyer. I have already consulted with an Atty. Rather than file suit against E-Bay in federal court I rather have my Honda. If u can help me I appreciate it. I will immediately send u back your 300

[Quoted text hidden]

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**Al Jones** <aljones7070@gmail.com>  
To: daisy sinngh <daisy40sinng@gmail.com>

Thu, Jul 19, 2018 at 1:46 AM

Right now all I was able to borrow is 700. If u can send EBay \$300 I will immediately reimburse u thanks

[Quoted text hidden]

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**Al Jones** <aljones7070@gmail.com>

Thu, Jul 19, 2018 at 5:58 AM

EBay in San Jose

To: daisy sinngh <daisy40sinngh@gmail.com>

Dear Daisy: I wrote EBay informing them I will be sending \$750 at 8am by Walmart money gram to their agt in Mississippi. If u could send them \$250, I would reimburse u. Also informed eBay that we negotiated a price of \$1800 by invoice #900195MVP and contract for purchase of 2011 Honda. They recvid \$1800 from buyer (al). Then u emailed me and stated EBay needed \$1,000 for insurance to ship 2011 Honda. I immediately borrowed \$1000 and sent it through Walmart Monegram. Then I received email from u stating now EBay needs another \$1,000 for security deposit in order to ship 2011 Honda and that it will be refunded by agt upon delivery. This \$2,000 insurance and Security fee was concealed from invoice and contract. Had i known this I would have not tried to buy this 2011 Honda. Anyway, EBay has received \$1800, plus an additional \$1000 for insurance fee. I have borrowed \$750 and will send it at 8am. Can u please send EBay \$250 so my 2011 Honda can be shipped today to California. I need my car. They already committed fraud but I don,t want to resolve this in federal court. I need my car. Thank u for your patience.

[Quoted text hidden]

**Al Jones** <aljones7070@gmail.com>  
To: daisy sinngh <daisy40sinngh@gmail.com>

Thu, Jul 19, 2018 at 8:33 AM

Daisy just sent \$1,000, by Walmart moneygram, ref no. 731852863. Make sure EBay ships my 2011 Honda today. Thank u for your patience I borrowed the money. Al

[Quoted text hidden]

**daisy sinngh** <daisy40sinngh@gmail.com>  
To: Al Jones <aljones7070@gmail.com>

Thu, Jul 19, 2018 at 9:00 AM

Hello, I'm sorry for being so late responding .!! I've been really busy. Yes I have received the confirmation from but the money cannot be verify by the agent. The Walmart Moneygram put a hold on the money. Please call the Walmart Moneygram and tell them to raise the hold. Now, i will wait the email from eBay when everything will be OK. As soon i will have the confirmation i will proceed with the shipping. Thank you!

**Al Jones** <aljones7070@gmail.com>  
To: daisy sinngh <daisy40sinngh@gmail.com>

Thu, Jul 19, 2018 at 10:20 AM

I will have to travel to Walmart to see what's going on. I sent the \$1000

[Quoted text hidden]

**daisy sinngh** <daisy40sinngh@gmail.com>  
To: Al Jones <aljones7070@gmail.com>

Thu, Jul 19, 2018 at 10:24 AM

Ok..Please solve this problem. Thank you!

**Al Jones** <aljones7070@gmail.com>  
To: daisy sinngh <daisy40sinngh@gmail.com>

Thu, Jul 19, 2018 at 11:11 AM

Money has been refunded. I can send \$1,000 by mail in a moneygram or wire \$1,000 by bank to EBay bank acct. I need name, address, city, and State of who to mail Monegram to. Or EBay needs to send me Acct No. and Routing no , if bank, and name person of who to send this money to. I wait for your response. I need my car

[Quoted text hidden]

**daisy sinngh** <daisy40sinngh@gmail.com>  
To: Al Jones <aljones7070@gmail.com>

Thu, Jul 19, 2018 at 12:36 PM

eBay just emailed me and told me they already sent you an email. Did you received it?



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**daisy sinngh** <daisy40sinngh@gmail.com>  
To: Al Jones <aljones7070@gmail.com>

Fri, Jul 20, 2018 at 1:24 PM

Any news?

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**Al Jones** <aljones7070@gmail.com>  
To: daisy sinngh <daisy40sinngh@gmail.com>

Fri, Jul 20, 2018 at 4:24 PM

I mailed a \$950 moneygram money order today to Willie by certified mail. It will arrive Monday July 23rd. Make sure my Honda us shipped on Tues July 24th

On Jul 20, 2018 1:24 PM, "daisy sinngh" <daisy40sinngh@gmail.com> wrote:

Any news?

---

**daisy sinngh** <daisy40sinngh@gmail.com>  
To: Al Jones <aljones7070@gmail.com>

Fri, Jul 20, 2018 at 4:28 PM

I am sorry but eBay didn't contacted me yet to confirm the payment, as soon as i will receive the confirmation from them i will start the shipping so if you didn't provide them with the payment details please do that so i can start the shipping today.

---

**daisy sinngh** <daisy40sinngh@gmail.com>  
To: Al Jones <aljones7070@gmail.com>

Fri, Jul 20, 2018 at 4:29 PM

You have the reference number ( 8 digit number )?

---

**Al Jones** <aljones7070@gmail.com>  
To: daisy sinngh <daisy40sinngh@gmail.com>

Fri, Jul 20, 2018 at 4:39 PM

I already gave them shipping address

[Quoted text hidden]

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**Al Jones** <aljones7070@gmail.com>  
To: daisy sinngh <daisy40sinngh@gmail.com>

Fri, Jul 20, 2018 at 4:39 PM

It was mailed to them by US Post office

[Quoted text hidden]

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**daisy sinngh** <daisy40sinngh@gmail.com>  
To: Al Jones <aljones7070@gmail.com>

Fri, Jul 20, 2018 at 5:04 PM

eBay just emailed me and told me they already sent you another payment method. Did you received it?

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**Al Jones** <aljones7070@gmail.com>  
To: daisy sinngh <daisy40sinngh@gmail.com>

Sat, Jul 21, 2018 at 1:18 AM

I already mailed a \$950 moneygram money order to Willie by certified mail Fri. It will arrive at his location on Monday

[Quoted text hidden]

**daisy sinngh** <daisy40sinngh@gmail.com>  
To: Al Jones <aljones7070@gmail.com>

Sat, Jul 21, 2018 at 5:09 AM

Ok.

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**Al Jones** <aljones7070@gmail.com>  
To: daisy sinngh <daisy40sinngh@gmail.com>

Wed, Jul 25, 2018 at 2:46 AM

Have u heard from EBay? They should have recvid the 950 moneygram by now

[Quoted text hidden]

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**daisy sinngh** <daisy40sinngh@gmail.com>  
To: Al Jones <aljones7070@gmail.com>

Wed, Jul 25, 2018 at 12:32 PM

What is the reference number? 8 digit number found on the payment receipt?

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**Al Jones** <aljones7070@gmail.com>  
To: daisy sinngh <daisy40sinngh@gmail.com>

Wed, Jul 25, 2018 at 2:29 PM

Dear Daisy: I told you before in my previous text. I cannot not wire any money through moneygram from walmart because I have sent so much to Ebnay that think its a scam so they prevent me from wiring money by wire. I mailed them a monegram of \$950.00 They got the money this week because I certified by mail through US Post office. If I don't get my 2011 Honda by Friday, Im going to obtain an attorney and sue Ebay for fraud, negligence, and unfair business practice. This is forcing me to buy another car.

[Quoted text hidden]

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**Al Jones** <aljones7070@gmail.com>  
Draft To: daisy sinngh <daisy40sinngh@gmail.com>

Wed, Jul 25, 2018 at 2:34 PM

I can,t use monegram because I'm having problems wiring them money. So I sent them a \$950 moneygram. If they refuse to accept my money order then I'm going to sue EBay protection program in federal court for fraud négligence, and Fairchild

On Jul 25, 2018 12:32 PM, "daisy sinngh" <daisy40sinngh@gmail.com> wrote:

>

> What is the reference number? 8 digit number found on the payment receipt?

---

**Al Jones** <aljones7070@gmail.com>  
To: daisy sinngh <daisy40sinngh@gmail.com>

Sun, Jul 29, 2018 at 5:08 PM

Daisy, I sent E-Bay \$1,000 for insurance and \$950 monegram money order to Ebay agent Willie Wrigley in Mississippi. As of today I have not received my Honda or the \$950 money order back from EBay. I'm talking to an attorney now about suing EBay for fraud, Negligence Unfair Business practice for refusing to ship my vehicle to me in California.

[Quoted text hidden]

▶ If you don't have access to any of the stores listed below please check the list with all the available retailers by clicking here.

**Payment Instruction:**

▶ The cashier will collect your cash and load it into the eBay Gift Cards. Just purchase your eBay Gift Cards, use cash to load it and you are ready to go. In order to avoid any mistakes when buying the eBay Gift Cards, you need to purchase the scratchable cards.

▶ You can add only up to \$200.00 into an eBay Gift Cards. For your purchase you need to buy 5 X \$200 eBay Gift Cards.

**How to confirm your payment:**

▶ Reply to this email with each 13 digits Redemption code you will find on the back of the cards after you scratch them off.

**Sincerely,  
eBay Financial Department**

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**Al Jones** <aljones7070@gmail.com>  
To: eBay Motors <ebay@inc-customer-support.com>

Wed, Jul 25, 2018 at 11:54 AM

I can,t use wire device that's why I sent u a \$950 moneygram. That's okay I'm going to hire an attorney and Sue the EBay protection program for refusing to ship my 2011 Honda

[Quoted text hidden]

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**Al Jones** <aljones7070@gmail.com>  
To: eBay Motors <ebay@inc-customer-support.com>

Sat, Jul 28, 2018 at 5:44 AM

Send me the \$3,000 I paid on 2011 Honda 190195MVP

[Quoted text hidden]

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**Al Jones** <aljones7070@gmail.com>  
To: eBay Motors <ebay@inc-customer-support.com>

Sun, Jul 29, 2018 at 5:08 PM

Send my \$950 moneygram that I sent to Willie Wrigley to: AL Davis Jones, 1916 Stuart, #C, Berkeley, CA 94703. I will give u 1 week to send my \$950 moneygram back to the Berkeley address before I Proceed to court to resolve this matter on Invoice 190195 MVP 2011 Honda that I paid Daisy Singuh seller (\$1800), and sent u \$1,000 insurance, and \$950 money order sent to Willie Wrigley for shipment of 2011 Honda. As of today I haven,t received my vehicle

[Quoted text hidden]

I just emailed that u cannot send money by monegram. I can only obtain a money order moneygram and mail it to Walter. Or I can wire \$1000 by bank but u need Acct no, Routing no, name of Bank, addresse, city, state, and name in bank acct. Monegram has refunded my \$1000. I'm waiting on your response. AL, buyer

[Quoted text hidden]

Al Jones <aljones7070@gmail.com>  
To: eBay Motors <ebay@inc-customer-support.com>

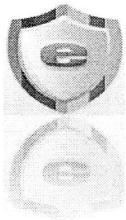
Thu, Jul 19, 2018 at 2:25 PM

I need name on bank acct, acct no., Routing no, address of Bank. Or I can mail a money order by moneygram or US Post Office money order for \$1,000. I wait for your response. AL, Buyer

[Quoted text hidden]

eBay Motors <ebay@inc-customer-support.com>  
To: Al Jones <aljones7070@gmail.com>

Thu, Jul 19, 2018 at 3:43 PM



eBay's got you covered.

Dear **Al Davis Jones**,

eBay Financial Department is contacting you regarding Transaction **#900195MVP**

Ok no problem, you can send \$950 to agent **Walter V. Wrigley**. Please contact us after the payment has been sent.

Sincerely,  
**eBay Financial Department!**

Al Jones <aljones7070@gmail.com>  
To: eBay Motors <ebay@inc-customer-support.com>

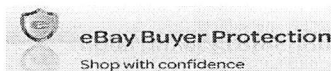
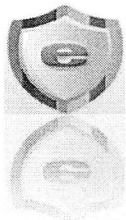
Tue, Jul 24, 2018 at 1:42 PM

Have u recvid the \$950 yet? Have u shipped my Honda?

[Quoted text hidden]

eBay Motors <ebay@inc-customer-support.com>  
To: Al Jones <aljones7070@gmail.com>

Wed, Jul 25, 2018 at 8:15 AM



eBay's got you covered.

Dear **Al Davis Jones**,

eBay Financial Department is contacting you regarding Transaction **#900195MVP**

but the payment method for transfer the funds is **MoneyGram Walmart not Money Order**. You need to take your money back, and send them again but not through **Money Order**, you need to send the money through **eBay Gift Cards**. We are very sorry for this inconvenience. Please contact us after you've changed the payment.

The payment method for transfer the funds is **MoneyGram Walmart** or **eBay Gift Cards!**

How to pay for your transaction:

**NOTE:** Payment must be submitted via **eBay Gift Cards** and they can be purchased with cash at thousands of stores nationwide. Through **eBay Gift Cards** services we can guarantee you 100% protection and insurance in this transaction. eBay will secure the payment until the buyer receives, inspects and accepts the vehicle. Or, if it will be the case, eBay will refund the payment to the buyer.

► For security reasons the **eBay Gift Cards** needs to be completed in person at any CVS, Rite Aid, Dollar General, Family Dollar, Albertsons, Best Buy, Fred Meyer, K-mart, Kroger, Ralph's, Safeway, Stop & Shop, Walgreens and anywhere you see the **eBay Gift Cards** sign.



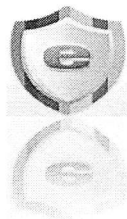
Al Jones &lt;aljones7070@gmail.com&gt;

## Financial Department

10 messages

eBay Motors <ebay@inc-customer-support.com>  
 To: Al Jones <aljones7070@gmail.com>

Thu, Jul 19, 2018 at 8:57 AM



eBay Buyer Protection  
 Shop with confidence

eBay's got you **covered.**

Dear **Al Davis Jones,**

eBay Financial Department is contacting you regarding Transaction **#900195MVP**

The money cannot be verify by the agent. The **MoneyGram Walmart** put a hold on the money. Just call at **MoneyGram Walmart** and told them to raise the hold so our agent can verify the money and instruct the seller to proceed with the shipping process. **MoneyGram Walmart** is designed mainly for sending cash to friends or families in need. Please tell them at that the money is for a friend and they will unlock the money! Contact us as soon as the hold has been raised.

Sincerely,  
 eBay Financial Department

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eBay Motors <ebay@inc-customer-support.com>  
 To: Al Jones <aljones7070@gmail.com>

Thu, Jul 19, 2018 at 1:24 PM



eBay Buyer Protection  
 Shop with confidence

eBay's got you **covered.**

Dear **Al Davis Jones,**

eBay Financial Department is contacting you regarding Transaction **#900195MVP**

Payment must be sent through **MoneyGram** service to our verified agent below:

Full Name: Walter V. Wrigley  
 Street: 2717 Teresa Dr.  
 Jackson - Mississippi ( MS ) 39212  
 Country: United States

**Confirm the payment by replying to this email the following details from the MoneyGram:**

- ▶ Reference # (8 digit number on the receipt)
- ▶ The exact sender's name and address on the **MoneyGram** receipt
- ▶ The exact receiver's name and address on the **MoneyGram** receipt (eBay Verified Agent)
- ▶ Total amount sent

You can reply to this e-mail and attach a photo the **MoneyGram** receipt.

Once our agent will confirm the payment for Case ID **#900195MVP** we will provide the shipping instructions.

Sincerely,  
 eBay Financial Department

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Al Jones <aljones7070@gmail.com>  
 To: eBay Motors <ebay@inc-customer-support.com>

Thu, Jul 19, 2018 at 2:20 PM



Al D. Jones  
1916 Stuart St, #C  
Berkeley, Ca 94703  
(510) 472-1141

August 12, 2018

Legal Department  
EBay Protection Program  
2025 Hamilton Ave  
San Jose, Ca 95125

Re: Refund of \$3800 for purchase of 2011 Honda Invoice  
Seller – Daisy Sinngh - 2011 Honda Accord EX-L, Buyer – Al D. Jones  
Ebay, Financial Dept., Invoice: #900195MVP

Dear Legal Dept:

This letter is to inform you that Ebay Protection Program is practicing fraud online when running ads on craigslist for people selling their cars.

I responded to ad from craigslist put in by Seller Daisy Sinngh negotiated for \$1800. It took me 6 months to send Ebay \$1800 to the following Ebay agents, and final payment of \$950 (monogram) to Walter V. Wrigley, 2717 Teresa Dr, Jackson, Mississippi 39212. I have Sent Ebay, Protection Program, Financial Department a total of \$3800 and as of today I have not received my 2011 Honda.

Im requesting a refund of my money and u got 5 business days to investigate this complaint before I file Smalls Claims in San Jose and then a Civil Suit for damages in Superior Court of Santa Clara County. Attached are all the Facts that back up my claims. Attached is the certified green card that shows the \$950 monegram was delivered to Walter V. Wigley.

Sincerely Yours

Al Jones, Buyer  
2011 Honda



## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Willie V. Wrigley  
2717 Teresa Dr.  
Jackson, Mississippi  
39212

2. Article Number

(Transfer from service label)

7017 3380 0000 3958 2952

PS Form 3811, August 2001

Domestic Return Receipt

102595-01-M

## COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☒ Agent☐ Address

B. Received by (Printed Name)

C. Date of Delivery

7/28/2018

D. Is delivery address different from item 1? ☐ YesIf YES, enter delivery address below: ☐ No

3. Service Type

☐ Certified Mail☐ Express Mail☐ Registered☐ Return Receipt for Merchandise☐ Insured Mail☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

UNITED STATES POSTAL SERVICE

MS 380  
23 JUL 18  
PM 11

First-Class Mail  
Postage & Fees Paid  
USPS  
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

AL. D. Jones  
1916 Stuart St. #C  
Berkeley, Ca. 94703

4703-221516